

Village of Arlington, Ohio
204 N. Main Street, P.O. Box 699
Arlington, OH 45814
419-365-5253, Fax 419-365-5440

August 3, 2020

Arlington Village Council met in regular session at 6:30 p.m. Council Members Waltermire, Dempster, Clevidence, Essinger, Boecker and Huffman were present. Also present were Latta, Kidd, Dean Glick, Beidelschies, Rasmussen, Fahy and Greg Glick.

Mayor Smith called the meeting to order and followed by the Pledge of Allegiance.

Visitors:

None

Personnel Reports:

Latta (Fire) – Provided an update on Fire Department operations.

Kidd (Water & Sewer) – Provided an update to water and sewer operations.

Dean Glick (Streets & Parks) – Provided an update to street and park operations.

Beidelschies (Board of Public Affairs) – No report.

Greg Glick (Fiscal Officer) – Asked Council to approve transfers from the General Fund to the Street Fund \$20,000 and to the Park Fund \$10,000.

Rasmussen (Solicitor) – Filed a claim on behalf of the Village.

Fahy (Blanchard Design Associates) – Working on an estimate to replace the waterline in the alley South of the municipal building.

Committee Reports:

Huffman (Finance, Fire & Capital Projects) – No report.

Essinger (Maintenance, Safety, Trees & Street Lights) – Gave an update on the Route 68 project.

Boecker (Community Development & Business Relations, & Zoning) – No report.

Clevidence (Water, Drainage & Sewer) – Will ask Council to approve repairing 15 catch basins in the Apple Grove Subdivision at a cost not to exceed \$12,000.

Waltermire (Parks & Recreation) – Dean is obtaining quotes for caulking and painting the pool. This will be submitted for a possible Park Grant. Currently August 23rd is the last day the pool is scheduled to be open. Will look into possibly opening Labor Day weekend..

Dempster (Streets, Sidewalks & EMS) – No report.

Smith (Mayor) – Asked on the status of an updated “junk” ordinance.

Old Business:

Discussed condition of a property along an alley on South Main St.

New Business:

Motion by Clevidence and seconded by Huffman to repair 15 catch basins in Apple Grove subdivision at a cost not to exceed \$12,000. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2020-14 transferring \$20,000 from the General Fund to the Street Fund and \$10,000 from the General Fund to the Park Fund. Motion by Essinger and second by Clevidence to suspend the rules and give Ordinance 2020-14 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance No 2020-14. Motion by Dempster and second by Waltermire to adopt Ordinance 2020-14. Voice vote, all yes. Motion carried.

Fiscal Officer gave first reading of Ordinance 2020-15 approving the filing of a proof of claim. Motion by Essinger and second by Dempster to suspend the rules and give Ordinance 2020-15 its second and third readings. Roll call vote, all yes. Motion carried. Fiscal Officer gave second and third readings of Ordinance No 2020-15. Motion by Dempster and second by Clevidence to adopt Ordinance 2020-13. Voice vote, all yes. Motion carried.

Motion by Dempster and seconded by Clevidence to enter executive session for the stated purpose of discussing legal matters and personnel. Voice vote, all yes. Motion carried.

Motion by Essinger and seconded by Clevidence to leave executive session. Voice vote, all yes. Motion carried.

Motion by Huffman and seconded by Dempster to approve the cash summary by fund as of July 31, 2020. Voice vote, all yes. Motion carried.

With funds currently available to pay all obligations and funds available when the obligations were incurred, Motion by Essinger seconded by Dempster to approve payment of the bills as presented (listing attached). Voice vote, all yes. Motion carried.

Motion by Clevidence seconded by Dempster for adjournment. Voice vote, all yes. Motion carried.

Fiscal Officer

Mayor